



Companies House

AR01 (ef)

Annual Return



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Company Name: MORTON SOLUTIONS LIMITED

Company Number: 07481973

Date of this return: 04/01/2014

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office:
3 MERCHANT COURT
ST GEORGES STREET
NORWICH
UNITED KINGDOM
NR3 1AE

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PRB COMPANY SECRETARIAL LLP**

*Registered or
principal address:* **KINGFISHER HOUSE HURSTWOOD GRANGE
HURSTWOOD LANE
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7QX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **OC359892**

Company Director **1**

Type: **Person**
Full forename(s): **LEWIS BRIAN**

Surname: **MORTON**

Former names:

Service Address: **137 EARLHAM GREEN LANE**
 NORWICH
 NORFOLK
 UNITED KINGDOM
 NR5 8RG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/01/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LEWIS BRIAN MORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.